NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING AGENDA

Friday, May 1, 2009
9: 00AM – 12:00PM
Los Alamos National Laboratory Foundation (in Española)

1112 Plaza del Norte
Española, NM 87532

1. **CALL TO ORDER:**

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES**, April 3, 2009,** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:

a. **Approval of Resolution 2009-04 2008-2009 Final Budget:***Sponsor*,Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

b. **Approval of Resolution 2009-05 2009-2010 Preliminary Budget:***Sponsor*,Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

c. **Approval of NCRTD Revised Attendance Report:** *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

d. **Approval of Resolution 2009-06 A Resolution to Continue Resolution 2008-17 Eliminating Fares for all Fixed Routes and Paratransit up to Three Fourths of a Mile from Fixed Routes Operated by the North Central Regional Transit District:**

Sponsor, Linda Trujillo NCRTD Regional Transit Coordinator, *Attachment*

3. DISCUSSION ITEMS:

a. <u>Subcommittee Meeting Schedule Dates & Times</u>: S*ponsor*: Cindy Altheyab, NCRTD Executive Assistant

b. <u>Finance and Personnel Subcommittee Report</u>: *Sponsors*: Subcommittee Chair Anthony Mortillaro, Los Alamos County, Marjorie Kaplan NCRTD Financial Manager, *Attachment*

c. <u>Tribal Subcommittee Report</u>: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

d. <u>Marketing Subcommittee Report</u>: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, (meeting scheduled for April 30, 2009)

e. <u>Regional Coordination and Consolidation Subcommittee Report</u>: *Sponsor*s: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, *Attachment*

f. <u>Executive Update</u>: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

g. <u>NCRTD Ridership Report</u>: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

h. <u>NCRTD Financial Report</u>: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

i. <u>Status of Accounting System Upgrade</u>: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager

j. <u>NCRTD Annual Audit Report</u>: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager

4. MISCELLANEOUS

5. NEXT BOARD MEETING: FRIDAY, June 5th 2009 Association of Counties Meeting

Scheduled for June Conflicts with this NCRTD June Board Meeting

6. ADJOURN